

ELLORA TRADERS LIMITED

CIN No.:L27101UP1985PLC007436

16/95, The Mall,

Kanpur - 208001

Tel - 0512 2378314

Email - ellora.traders@rediffmail.com

Website: www.elloratraders.com

Dated: 23.09.2019

To

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th floor, Plot no. C 62, G-Block,

Opp. Trident hotel, Bandra Kurla Complex,

Bandra (E), Mumbai- 400 098

Dear Sir,

Sub: Proceedings of 34th Annual General Meeting held on 23rd September, 2019 in terms of Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 34th Annual General Meeting of the Company was held on 23rd September, 2019 at 11. A.M. at the registered office of the Company at 16/95, The Mall, Kanpur, Uttar Pradesh - 208 001 and concluded at 12.30 P.M.

Mr. Madan Mohan Pathak chaired and presided over the meeting. After declaring the requisite quorum present at the meeting, the chairman called the meeting to order. With the consent of the shareholders, the Notice convening the meeting was taken as read.

The Chairman informed the members that in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to members the facility to exercise their vote through electronic means, on all Resolutions set forth in the notice. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast vote by polling paper at the meeting venue.

He also informed that the Board has appointed Mr. Shree Mohan Kothari of M/s. S. M. Kothari & Co., Practicing Company Secretaries, as Scrutinizer to scrutinize the e-voting process as well as voting at the AGM in a fair and transparent manner.

The Chairman then moved the following resolutions which were proposed and seconded by the members at the meeting:

Ordinary Business:

1. Ordinary Resolution for adoption of Audited Financial Statements for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon.



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2. Ordinary Resolution for appointment of Mr. Madan Mohan Pathak (DIN: 01107616) as Director, who retire by rotation and being eligible, seeks re-appointment.

Special Business:

3. Ordinary Resolution for appointment of Mr. Shyam Kumar Pandey (DIN: 08430198), liable to retire by rotation, as a Whole Time Director of the Company for a period of 3 (three) years w.e.f. 26th June, 2019.
4. Special Resolution for re-appointment of Mr. Jugraj Sharma (DIN: 01107657), as an Independent Director of the Company, for the second term under the provisions of the Companies Act, 2013, not liable to retire by rotation, for a period of 5 (five) years from the conclusion of this Annual General Meeting until the conclusion of 39th Annual General Meeting.
5. Special Resolution for re-appointment of Ms. Surbhi Choudhary (DIN: 06557104), as an Independent Director of the Company, for the second term under the provisions of the Companies Act, 2013, not liable to retire by rotation, for a period of 5 (five) years from the conclusion of this Annual General Meeting until the conclusion of 39th Annual General Meeting.

Members present were given opportunity to raise questions and seek clarifications. The Chairman responded to the questions raised.

The Chairman then invited for voting through polling paper to the shareholders present at the meeting who have not already cast their vote by remote e-voting and announced that no poll demanded from any member.

The Chairman then informed the members that the result of e-voting along with Scrutinizer's Report shall be intimated to the Stock Exchange and also shall be posted on the website of NSDL within 48 hours from the conclusion of the AGM.

After conclusion of the voting process the meeting ended with a vote of thanks to the chair.

Kindly take the same on records and acknowledge.

Thanking You,

Yours faithfully,

For Ellora Traders Limited

Susma Shaw

**Susma Shaw
(Company Secretary)**

